In order to protect public health, safety, and welfare, this meeting will be held at the Park Theater (115 W. Main Street) to comply with social distancing guidelines. This meeting will also be held via Zoom teleconference to allow members to participate electronically. A live stream of the meeting will be available via the City of McMinnville Facebook page (www.facebook.com/CityofMcMinnville) and a recorded video will be posted within 48 hours.

AGENDA

REGULAR SESSION

July 14, 2020

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

(a.) Minutes from June 23, 2020 Regular Session

3. RECOGNITION OF VISITORS

4. **COMMUNICATIONS**

(a.) Downtown Event Application from Leadership McMinnville requesting approval to hold the 2020 Autumn Street Fair on October 3, 2020.

5. PETITIONS

6. <u>UNFINISHED BUSINESS</u>

7. <u>NEW BUSINESS</u>

- (a.) Review of recommendation of Change Order 47 from Civic Center Ad Hoc Committee
- (b.) Discuss City Administrator's Compensation
- (c.) Discuss Finance Committee

8. RESOLUTIONS

- (a.) Resolution No. 2109, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Driver Safety" <u>Matching</u> Grant Program.
- (b.) Resolution No. 2110, a resolution authorizing the City of McMinnville to participate in the Public Entity Partners' Property Conservation Matching Grant Program; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 2111, a resolution authorizing the City of McMinnville to participate in Public Entity Partners' "Safety Partners" Loss Control <u>Matching</u> Safety Grant Program.

9. ORDINANCES

(a.) Ordinance No. 1799, an ordinance to amend Chapter 1, Title 18 of the Municipal Code of the City of McMinnville, Tennessee by repealing and deleting Sections 18-103 <u>Water Rates</u> and 18-104 <u>Sewer Rates</u> and adopting and replacing them with new sections; to provide a In order to protect public health, safety, and welfare, this meeting will be held at the Park Theater (115 W. Main Street) to comply with social distancing guidelines. This meeting will also be held via Zoom teleconference to allow members to participate electronically. A live stream of the meeting will be available via the City of McMinnville Facebook page (www.facebook.com/CityofMcMinnville) and a recorded video will be posted within 48 hours.

- severability clause; and to set the time for the ordinance and new rates to become effective. Second and final reading.
- (b.) Ordinance No. 1800, to amend Title 14, Chapter 2 of the McMinnville Municipal Code, referred to as the "Zoning Ordinance of McMinnville, Tennessee" by amending Chapter 5, entitled "Specific District Regulations", and Chapter 6, entitled "Supplementary Regulations" by inserting new Sections 15-509.3E and 14-510.3D establishing location requirements for commercial crematories, and adding Section 14-604.12 establishing guidelines for funeral homes, crematories, and commercial crematories; to provide for a public hearing and to set the time for this ordinance to become effective. First reading.

10. DEPARTMENTAL REPORTS

- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT